

IN THE UNITED STATES DISTRICT COURT FOR THE  
WESTERN DISTRICT OF MISSOURI

UNITED STATES OF AMERICA

Plaintiff,

-vs-

Criminal Action No.  
21-00264-01-RK

ANTHONY BYRON MARSHALL,

Defendant.

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**MEMORANDUM OF MATTERS DISCUSSED AND  
ACTION TAKEN AT PRETRIAL CONFERENCE**

The following matters were discussed and action taken during the pretrial conference:

**PENDING CHARGES:**     Count One: Use of Interstate Facility to Entice Minor to Engage in  
Illegal Sexual Activity, *in violation of* 18 U.S.C. § 2422(b)

Counts Two through Five: Receipt of Child Pornography Over the  
Internet, *in violation of* 18 U.S.C. § 2252(a)(2)

**TRIAL COUNSEL:**

Government: Catherine Connelly

Case Agent: FBI Special Agent Alex Lepper

Defense: Michael Crawford

**OUTSTANDING MOTIONS:**   None

**ANTICIPATED MOTIONS:** The Government intends to notice prior bad acts.

**TRIAL WITNESSES:**

Government: 12 with stipulations; 15 without stipulations

Defense: 4 witnesses, including Defendant who may testify

**TRIAL EXHIBITS:**

Government: 25 exhibits

Defense: 10 exhibits

**DEFENSES:**

( x )     defense of general denial

(   )     defenses of general denial and \_\_\_\_\_

**POSSIBLE DISPOSITION:**

(   ) Definitely for trial

(   ) Possibly for trial

(   ) Motion to continue to be filed

( x ) Likely a plea will be worked out

**TRIAL TIME: 5 days**

Government's case including jury selection: 3 days

Defense case: 2 days

**STIPULATIONS:**

- ☐ not likely
- ☐ not appropriate
- ☒ likely as to:
  - ☒ chain of custody
  - ☐ chemist's reports
  - ☐ prior felony conviction
  - ☐ interstate nexus of firearm
  - ☒ other: authentication of service providers

**UNUSUAL QUESTIONS OF LAW:** None.

**FILING DEADLINES:**

**Witness and Exhibit Lists:**

Government: August 7, 2023

Defense: August 7, 2023

**Counsel are requested to list witnesses in alphabetical order on their witness list.**

**Exhibit Index, Voir Dire, Jury Instructions:** August 7, 2023

**Jury instructions must comply with Local Rule 51.1**

**Motions in Limine:** August 7, 2023

**TRIAL SETTING:** Criminal jury trial docket commencing on August 21, 2023

**OTHER:**

☐ A \_\_\_\_\_-speaking interpreter is required.

☐ Other assistive devices: \_\_\_\_\_

**IT IS SO ORDERED.**

/s/ Jill A. Morris  
JILL A. MORRIS  
United States Magistrate Judge